

RESOLUTION NO. 015-19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 20th day of February, 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mr (s). Corcoran moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING SALE OF UNNEEDED, OBSOLESCEMENT OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION PURSUANT TO SECTION 307.12 OF THE OHIO REVISED CODE.

WHEREAS, Section 307.12 (E) of the Ohio Revised Code permits the Board of Clermont County Commissioners to dispose of unneeded, obsolete or unfit personal property which it determines to no longer be necessary for county use by internet auction; and

WHEREAS, the Board of County Commissioners desires to dispose of unneeded, obsolete or unfit personal property no longer needed for county use by the internet auction; and

WHEREAS, in order to dispose of unneeded, obsolete or unfit personal property by internet auction, the Board has determined it is necessary to establish rules and conditions for the conduct of the internet auction;

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the Board finds that it intends to sell unneeded, obsolete or unfit personal property by internet auction during 2019.

SECTION II

That the Board will conduct said internet auction with the use of a representative to conduct the sale. The representative shall be GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117.

SECTION III

That the following rules and conditions are enacted for the conduct of the internet auction:

1. **Auction Time-Frame** - Each auction item will be posted for receipt of bids for at least ten (10) calendar days, including weekends and holidays, unless withdrawn by the Board.
2. Each auction item is being sold "as is".
3. **County's Contact** - Clermont County Information Systems Department.
4. **Valueless Property** - If no bid is received by the posted bid ending date and time for any specific item, the item is determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) of the Ohio Revised Code.
5. **Item Withdrawal** - The Board reserves the right to withdraw any item from the auction at any point prior to the award of bid.
6. **Notification** - Only the successful bidders will be notified. Notification will be made by e-mail and posted to the auction web site.
7. **Pick-up** - All items must be picked up in person. The County will not package or ship any items. Successful bidders must pay for items within five (5) business days of notification of successful bid and pick up items within ten (10) days of notification of successful bid. If an item has not been paid for within five (5) business days, the item will be awarded to the next highest bidder. If a purchaser of an auction item does not take physical possession of the item by removing it from the County warehouse within ten (10) days of payment by purchaser, then the purchaser will be deemed to have abandoned the item of property and to have forfeited the purchase price paid. If an item remains unclaimed by any valid bidder, said item will be disposed of as valueless or at the discretion of the Board re-posted for auction.

Successful bidders must arrange the pick-up of items with the County's Information Systems Department at least two days before the desired time and date of pick-up. Successful bidder must present their confirmation number and bid number at the time of pick-up. Proof of authority must be presented if the successful bidder is a public entity.

8. **Donation** - The Board reserves the right to donate any item determined to be unneeded, obsolete or unfit personal property no longer needed for county use to the Federal Government, the State of Ohio, or any political subdivision of the State of Ohio.

9. **Minimum Bid Price** - The Board reserves the right to establish a minimum bid price per auction item. Bids will be placed in increments of at least one dollar (\$1.00). Five dollars (\$5.00) will be the minimum bid amount unless otherwise specified.
10. **Method of Payment** - All payments must be made at the time of pick-up by personal check or money order made payable to the Clermont County Treasurer, A valid driver's license or other satisfactory identification must be presented with payment in addition to the confirmation number and bid award number notification supplied by the County.

SECTION IV

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr (s). Humphrey seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter	<u>Yes</u>
Mr. Humphrey	<u>Yes</u>
Mrs. Corcoran	<u>Yes</u>

This Resolution was duly passed on the 20th day of February, 2019.

ATTEST:
Judith Kocica
 Judith Kocica, Clerk
 Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

By: Allan L. Edwards
 Allan L. Edwards,
 Assistant Prosecuting Attorney

Date: 2-14-19

Moved by Mr(s). Humphrey, seconded by Mr(s). Corcoran,

Recommendation that the Board of County Commissioners adopt Resolution Number 016-19 resolving to approve payment to vendors in the total amount of **\$1,809,495.55** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated February 19, 2019**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range report and/or Procurement Card Transaction Report presented by the County Auditor 2/19/2019, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

David L. Painter,	<u>YES</u>
Edwin H. Humphrey,	<u>AYC</u>
Claire B. Corcoran,	<u>YES</u>

Date Adopted: February 20, 2019

David L. Painter
David L. Painter, President

Edwin H. Humphrey
Edwin H. Humphrey, Vice-President

Claire B. Corcoran
Claire B. Corcoran, Member

OR

Thomas J. Eigel, County Administrator

20th The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of February, 2019, at its regular place of meeting, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mr. Humphrey introduced the following resolution and moved its passage:

RESOLUTION NO. 017 -19

RESOLUTION AMENDING RESOLUTION NUMBER 192-18 WHICH DETERMINED TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60141 KNOWN AS THE LOCUST LAKE LIFT STATION AND CONVEYANCE IMPROVEMENTS PROJECT LOCATED WITHIN BATAVIA TOWNSHIP, PIERCE TOWNSHIP, AND THE VILLAGE OF AMELIA, AND HEREBY DETERMINING TO MAKE IMPROVEMENTS AND PROCEED IN ACCORDANCE WITH THE REVISED DETAILED PLANS, SPECIFICATIONS, AND ESTIMATE OF COST AND FINANCING FOR SAID PROJECT

WHEREAS, this Board of County Commissioners previously adopted Resolution Number 61-18 on May 16, 2018, which determined that the Locust Lake Lift Station and Conveyance Improvements Project was a necessary improvement for the preservation and promotion of the public health and welfare, as well as, ratified and declared the necessity for the detailed plans, specifications and estimate of cost and financing for the Project, and determined to proceed with said improvements; and

WHEREAS, bids for said Project were to be received on June 21, 2018, in the Office of the Board of County Commissioners; however, no bids were received at that time and the scope of the Project was reevaluated by the Clermont County Water Resources Department with changes made to the plans and specifications and the engineer's estimate of construction; and

WHEREAS, this Board of County Commissioners adopted Resolution Number 192-18 resolving to amend Resolution Number 61-18 on December 5, 2018, which ratified and declared the necessity for the revised detailed plans, specifications and estimate of cost and financing and authorized to proceed in accordance with the revised Project; and

WHEREAS, bids for said revised Project were received by the Office of the Board of County Commissioners on January 24, 2019, with only one bid being received, the sole bid was determined to be in excess of ten per cent above the entire engineer's estimate of construction; therefore, the recommendation is to reject the sole bid received pursuant to and in compliance with Section 153.12 of the Ohio Revised Code and to re-advertise the Project a third time; and

WHEREAS, the Clermont County Water Resources Department has since reevaluated the scope of the Project again to ensure that a viable, biddable Project is resubmitted and has made a detailed examination of the plans and specifications resulting in minor changes in order to delineate the work necessary for the improvements as described in Exhibit "A", attached hereto and made a part hereof, as well as, increased the engineer's estimate of construction relative to the revised Project scope; and

WHEREAS, it is now necessary for the Board of County Commissioners to ratify the revised detailed plans, specifications and estimate of cost and financing for the improvements as prepared and described in Exhibit "A" and to proceed in accordance therewith as valid improvements and expenses attributable to the County Wastewater System within the Clermont County Water Resources Department, Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

SECTION 1. By this Resolution which amends Resolution Number 192-18 and hereby ratifies and declares the necessity for the revised detailed plans, specifications and estimate of cost and financing for the Project as described in the attached Exhibit "A", which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

SECTION 2. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare to construct said Project as revised in accordance with Exhibit "A", which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determining to proceed with the Project, in accordance with the revised detailed plans, specifications, and estimate of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

SECTION 4. That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Wastewater System.

SECTION 5. Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the revised plans, specifications, and estimate of cost and financing, which are on file in the Office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 6. That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

SECTION 7. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 8. That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio

Revised Code, and (b) the County Sanitary Engineer for information.

Mrs. Corcoran seconded the motion and the vote thereon resulted as follows:

Mr. Painter, Yes; Mr. Humphrey, Aye; Mrs. Corcoran, Yes.

PASSED: February 20, 2019

ATTEST: Judith Kocica

Judith Kocica, Clerk
Board of County Commissioners,
Clermont County, Ohio

APPROVED AS TO FORM ONLY:
D. VINCENT FARIS, PROSECUTOR
CLERMONT COUNTY, OHIO

By: Allan L. Edwards
Allan L. Edwards, Assistant Prosecutor

Dated: 2-1-19

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 017 -19 passed by the Board of County Commissioners of Clermont County, Ohio on February 20, 2019, and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners,
Clermont County, Ohio

EXHIBIT "A"

Resolution No. 017-19

Adopted February 20, 2019

**LOCUST LAKE LIFT STATION & CONVEYANCE
IMPROVEMENTS PROJECT
PROJECT NO. 6402-60141**

This project consists of the construction of approximately 7,100 LF of 8" force main beginning at the Locust Lake Lift Station located at 1379 Lakewood Drive and extending along Audubon Road and Locust Lake Road within Pierce Township and further along Oak Street and Chapel Road within the Village of Amelia, then ending approximately 360 feet past the intersection of Chapel Road and Burnham Woods Drive located within Batavia Township. The project will also include modifications to the Locust Lake Lift Station piping & controls and the installation of a diesel generator as outlined in the specifications and plans.

Estimated Annual Operation & Maintenance Cost.....\$ 1,000.00
Estimated Impact of Project on Operation & Maintenance Cost.....\$ 1,000.00
Estimated Total Project Cost.....\$ 1,731,289.00

Source of Funds: One or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.